



## **September 2, 2025 City Council Meeting Agenda**

**September 02, 2025 at 5:30 PM**

**598 Main Street, Bay St. Louis, MS 39520**

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### **Call to Order**

Invocation and Pledge

### **Agenda Amendments if Needed**

### **Announcements**

1. September 9th, 2025 - Recessed Council Meeting to Adopt FY2026 Budget and Set Millage
2. September 16, 2025 - Next City Council Meeting
3. September 16, 2025 - Hancock County Power Hour Lunch "State of the City" 11:30am

### **Guests**

4. Proclamation - Childhood Cancer Awareness Month
5. Hancock County Resource Center - Annual Report

### **Public Hearing - FY25-26 Proposed Budget**

6. 2025-2026 Budget for Adoption

### **Minutes Approval**

7. Motion to approve the minutes of August 19, 2025.

### **Public Forum - \*Agenda Items Only\* (3 Minute Time Limit)**

### **Mayor's Report**

### **Council Business**

8. Motion to approve the resolution to fix the tax levies for the City of Bay St. Louis, Mississippi for fiscal year 2026.

### **Project Updates**

9. Engineer's Report

10. Motion to approve WO Amendment for Hurricane Zeta Harbor Dredging.
11. Motion to approve Beyer Drive Sidewalk Project supplemental agreement for 20 additional working days.
12. Motion to approve substantial completion dated August 15 for the 15-007-033 Old Town Depot revitalization parking improvements project.

### **City Clerk's Report**

13. Motion to approve Docket of Claims 25-044 dated September 2, 2025 in the amount of \$1,217,138.54.
14. Motion to approve the Docket of Claims 25-045 Special dated September 2, 2025 in the amount of \$1,297.00.
15. Motion to approve Docket of Claims 25-046 Special dated September 2, 2025 in the amount of \$400.00.
16. Motion to approve Docket of Claims 25-047 Special dated September 2, 2025 in the amount of \$178,920.62.

### **Consent Agenda**

17. Motion to approve the street closures for Gex Street and Cue Street on November 8, 2025 from 8:00am to 4:00pm for the Bud and Burgers event.
18. Motion to approve the lowest and best quote to Mechanical Services in the amount of \$22,058.11 for the replacement of WSHP at Fire Station 1 for the Chief's Office and the Assistant Chief's Office.
19. Motion to approve the lowest and best quote from Starr Mechanical in the amount of \$12,397.00 for the replacement of the WSHP in Bunk 6 of Fire Station 1.
20. Motion to approve the purchase of 12 Sensus Sonix 880, gas meters, smart points and brackets from Equipment Control in the amount of \$18,899.16 plus the cost of freight using 400-700-590-GAS Parts and Supplies Gas Fund.
21. Motion to approve the payment to Moffatt & Nichol in the amount of \$45,819.77 for work done on the harbor loading deck bulkhead inspection and repair project.
22. Motion to approve the purchase of 1,976' of 18" RECAP and 80' of 22" RECAP in the amount of \$61,445.36 from Design Precast and Pipe using the Capital Expenditure Fund (HB603) for the purchase.

- 23.** Motion to authorize the administration to submit Budget Amendment #1 for the SWIFT Grant (FMA-PJ-04-MS-2022-008).
- 24.** Motion to spread the request for reimbursement #3 from MEMA for the SWIFT grant FMA-PJ-04-MS-2022-008 for 3100 Roberson Road milestone 1 totaling \$42,441.25.
- 25.** Motion to approve payment to Davie Shoring in the amount of \$42,441.25 for milestone #1 for 3100 Roberson Rd upon receipt of SWIFT grant reimbursement from MEMA (FMA-PJ-04-MS-2022-008).
- 26.** Motion to spread the request for reimbursement #4 from MEMA for the SWIFT grant FMA-PJ-04-MS-2022-008 for 3100 Roberson Road milestone 2 totaling \$42,441.25.
- 27.** Motion to approve payment to Davie Shoring in the amount of \$42,441.25 for milestone #2 for 3100 Roberson Road (FMA-PJ-04-MS-2022-008) upon receipt of MEMA grant reimbursement.
- 28.** Motion to spread the request for reimbursement #5 from MEMA for the SWIFT grant FMA-PJ-04-MS-2022-008 for 3100 Roberson Road milestone 3 totaling \$42,441.25.
- 29.** Motion to approve payment to Davie Shoring in the amount of \$41,441.25 for milestone #3 for the SWIFT grant (FMA-PJ-04-MS-2022-008) for 3100 Roberson Road.
- 30.** Motion to spread the request for reimbursement from MEMA for the SWIFT grant FMA-PJ-04-MS-2022-008 for pay app 6 for 4035 Honshu Street milestone 3 totaling \$51,596.87.
- 31.** Motion to approve payment in the amount of \$51,596.87 to Kane Construction for FMA-PJ-04-MS-2022-008 (4035 Honshu Street) for milestone #3 upon receipt of SWIFT grant reimbursement from MEMA.
- 32.** Motion to spread the fully executed first amended and restated grant agreement from GCRF 23-64 for the ADA Boardwalk Project.
- 33.** Motion to spread the fully executed third amended and restated grant agreement from GCRF 21-35 for the Court Street Parking Project.
- 34.** Motion to spread the fully executed fourth amended and restated grant agreement from GCRF 20-04 for the Depot Paving Project.
- 35.** Motion to approve the invoices from Chiniche Engineering in the total amount of \$27,794.03.

36. Motion to approve the certification letter for Docket of Claims 25-044 dated September 2, 2025.
37. Motion to approve certification letter for Docket of Claims 25-047 Special dated September 2, 2025.
38. Motion to spread the Bay St Louis Payroll, in the amount of \$220,479.94, dated August 22, 2025 on the Minutes.
39. Motion to spread the following reports: Cash Balances, RG Revenue Report, Detailed Grant Revenue Report, Grant & Intergovernmental Revenue Report, Revenue & Expense Report, Gaming and Sales Tax, Wages & Hours Report, Special Event Permit

#### **Attorney's Report**

#### **Executive Session (If Needed)**

#### **Adjourn**

40. Motion to recess the meeting to September 9, 2025 at 5:30pm.